PUBLIC NOTICE

MEETING OF THE ALPINE EMERGENCY SERVICES BOARD, INC.

THURSDAY, SEPTEMBER 26, 2024, AT 5:30 P.M.

ALPINE VOLUNTEER FIRE DEPARTMENT MEETING ROOM

102 S. 2nd STREET

ALPINE, TX

Members of the public who are not able to participate in person are encouraged to contact Russell A. Moore at 432-364-0089 in order to make arrangements to receive information regarding the meeting and any action taken.

AGENDA

1. Invocation
2. Pledge of Allegiance
3. Public Comment – Comments are limited to 5 minutes per person
4. Approval of the Minutes of the August 22, 2024 meeting of the board
5. Reports from Board Officers and Members, as needed
6. Reports from AVFD officers; questions from the Board
7. Discussion of immediate and short-term needs of the Board and the Alpine Volunteer Fire Department with regards to the following:
   1. Outside training update
   2. Apparatus service progress and schedule
   3. Equipment needs – short-term and future needs
   4. Status of department equipment inventory
8. Discuss AESB Board appointments. One position to be appointed by Brewster County.
9. Discuss fire fighter insurance coverage and premium reimbursement grant
10. Discuss amendment to approved signatories on bank account
11. Discuss all grant statuses and awards
12. Discuss amendment to bylaws regarding date of officer elections
13. Training opportunities: Announcements as indicated
14. Schedule next meeting
15. Executive Session, if indicated
16. Action resulting from Executive Session
17. Adjourn